

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade**

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:		GOVERNMENT ATTORNEYS:		DEFENSE ATTORNEYS:	
Richard Seeborg		David Ward, Christiaan Highsmith, Matthew Chou		Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan	
TRIAL DATE:		REPORTER(S):		CLERK:	
2/18/2025		Ana Dub		Corinne Lew	

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/18/2025</u>				
		8:07 am – 8:20 am			Court convened. Counsel present. Parties are discussing matters outside the presence of the jury. The Court grants defendant's request to withdraw exhibit 3313.	
		8:34 am			Court reconvened- with jury.	
		8:34 am			Resume cross of witness L. Katz by M. Shepard.	
3168		8:37 am	X	X	Email – Black Gold Coin Engagement letter.	
3150		8:48 am	X	X	Buy AML Tokens	
2471		8:50 am	X	X	AML Website	
3054		8:55 am	X	X	Email	
		8:58 am			Re direct of L. Katz by D. Ward.	
		9:08 am			Re cross of L. Katz by M. Shepard	
		9:08 am			Witness L. Katz excused.	
		9:09 am			Government calls witness Bernadette Tran. Direct by M. Chou.	
551		9:16 am	X	X	List of people invoiced for buying AML Bitcoin.	
1469		9:20 am	X	X	Master ATEN list.	
1470		9:27 am	X	X	Master Audit List.	
58		9:52 am	X	X	Email from Melanie Cowan dated 9/11/2018.	
60		9:57 am	X	X	Email from David Mata dated 9/11/2018.	
62		10:00 am	X	X	Press Release	
66		10:03 am	X	X	Andrade email asking to see all website texts.	
		10:15 am			Break	
		10:15 – 10:16 am			Counsel present. Parties are discussing matters outside the presence of the jury.	

Case No: 20-cr-00249-RS-1
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Date: February 18, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		10:34 am			Court reconvened- with jury.	
		10:34 am			Cross of witness B. Tran by D. Stefan.	
3165		11:14 am	X	X	Email from B. Tran dated 9/20/2018.	
3164		11:25 am	X	X	Hit BTC AML Blockchain	
		11:25 am			Re direct of witness B. Tran by M. Chou.	
		11:33 am			Re cross of witness B. Tran by D. Stefan.	
		11:34 am			Witness B. Tran excused.	
		11:34 am			Government calls witness Melanie Cowan. Direct by D. Ward.	
1057		11:58 pm	X	X	Email dated 2/2018	
473		12:01 pm	X	X	FBI screenshot of online content posted by AML Bitcoin's social media accounts.	
		12:03 pm			Break	
		12:20 pm			Court reconvened- with jury.	
		12:20 pm			Resume direct of witness M. Cowan by D. Ward.	
449		12:23 pm	X	X	Instagram post AML Bitcoin.	
143		12:24 pm	X	X	List of M. Cowan's tasks.	
1097		12:40 pm	X	X	Crypto Currency	
1096		12:41 pm	X	X	Crypto Currency	
38		12:50 pm	X	X	Handwritten list of "Post ICO" investors.	
1422		12:52 pm	X	X	Handwritten sticky note labeled.	
		12:56 pm			Cross of witness M. Cowan by M. Shepard.	
3170		1:11 pm	X	X	AML Purchase Agreements.	
		1:24 pm			Re direct of witness M. Cowan by D. Ward.	
		1:26 pm			Witness M. Cowan excused.	
		1:26 pm			Jury excused for the day – return on 2/19/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:27 – 1:29 pm			Court and counsel present discussing matters outside the presence of the jury.	
		1:30 pm			Court in recess	